

TOWN OF NORTH ANDOVER
SELECT BOARD
120 MAIN STREET
NORTH ANDOVER, MASSACHUSETTS 01845



Laura M. Bates, Chair
Rosemary Connelly Smedile, Vice Chair
Janice M. Phillips
Richard Vaillancourt
Brian E. Roache

TEL. (978) 688-9510

SELECT BOARD & LICENSING COMMISSIONERS
AGENDA
MONDAY, JANUARY 8, 2024
7:00PM OPEN SESSION
TOWN HALL MEETING ROOM

I. CALL TO ORDER

II. PUBLIC COMMENT

Per Select Board policy, public comment is not a discussion, debate, or dialogue between citizens and the Select Board, it is a citizen's opportunity to express his/her opinion on issues of town business. The Board may respond to a public comment by taking it under consideration when deliberating on an agenda item or referring the item to the administration for appropriate action or response. Public comment shall be for a period of up to 15 minutes with speakers being allowed 3 minutes to present their material.

III. NEW BUSINESS

- A. [Vote on Town Clerk fees for 2024](#)
- B. [Request from Phyllis Jones of the Commission on Ability Assistance for the Select Board to support pending legislation](#)
- C. [Vote to adopt FY25-FY29 Capital Improvement Plan](#)
- D. [Request of Tina Klein of Black History Month Planning Committee to place banners on the poles at the Town Common](#)
- E. [Discussion and possible vote on Select Board policy manual changes](#)
- F. Appointments
 - 1. [Brenten Andersen](#) - Patriotic Observance Committee
 - 2. [Linda Earle](#) - Sustainability Committee
 - 3. [Judy Nigrelli](#) - Festival Committee
 - 4. [Christina Harakal](#) - Cultural Council
 - 5. [Cari Fabale](#)- Old Center Historic District Commission (alternate)
 - 6. [Melanie Allen](#)- Festival Committee
 - 7. [Marissa Valentino](#)- Conservation Commission

IV. LICENSING

- A. [Request from Bertucci's for extension of liquor license application](#)

V. CONSENT ITEMS

- A. [Accept grant from Executive Office of Public Safety and Security to the Police Department in the amount of \\$36,475.94](#)
- B. [Accept donation from Lowell Five in the amount of \\$3,000 for the Senior Center](#)
- C. [Accept grant from Massachusetts Interlocal Insurance Association \(MIIA\) Risk Management in the amount of \\$10,000 for updating the security system at the Youth Center](#)
- D. [Accept donation from the Board of Library Trustees in the amount of \\$50,000 to the Stevens Memorial Library for renovations to the public bathrooms](#)

- VI. APPROVAL OF MINUTES
 - A. [Open session minutes of December 11, 2023](#)
 - B. [Open session minutes of December 13, 2023](#)

- VII. SELECT BOARD UPDATES

- VIII. TOWN MANAGER'S REPORT

- IX. NEXT MEETING DATE
Monday, January 22, 2024

- X. ADJOURNMENT